



**Public Disclosure Commission**  
 711 Capitol Way, Room 206  
 Olympia, Washington  
 April 25, 2013  
 9:30 a.m.

## Regular Meeting Agenda

**(Commissioner's will participate in-person or via teleconference)**

**Note:** All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.

9:30 a.m.	<b>I. Citizens Comments/Concerns</b> <b>II. Commissioner Comments/Concerns</b> <b>III. Minutes</b> <ul style="list-style-type: none"> <li>Approve regular meeting minutes of March 28, 2013</li> <li>Approve special meeting minutes of April 11, 2013</li> </ul>	Commissioner Ranade
9:35 a.m.	<b>IV. <u>Interpretations</u></b> <ul style="list-style-type: none"> <li>Evolving technology and campaigns (continued)               <ul style="list-style-type: none"> <li>95-05 Fundraising through 900 telephone numbers</li> <li>00-02 Guidelines for internet contributions</li> <li>Developments in text message contributions; role of aggregators</li> </ul> </li> </ul>	Nancy Krier
9:50 a.m.	<b>V. <u>Rules Hearing</u></b> Public hearing to consider possible adoption of: <ul style="list-style-type: none"> <li>Amended WAC 390-12-170 Public Disclosure commission – Organization and structure – Officers - Terms</li> <li>Amended WAC 390-19-030 Electronic filing – Reporting threshold</li> <li>Amended WAC 390-24-160 Definition – Professional staff member</li> </ul>	Lori Anderson
10:00 a.m.	<b>VI. Reporting Modifications</b> <b>New:</b> <ul style="list-style-type: none"> <li><a href="#">Brett Buckley</a>, Judge, Thurston County District Court</li> </ul> <b>Renewals w/ no change:</b> <ul style="list-style-type: none"> <li><a href="#">Grant Degginger</a>, Member, Public Disclosure Commission</li> <li><a href="#">David Johnston</a>, School Director, Snohomish School Board</li> <li><a href="#">Glenn Phillips</a>, Judge, Kent Municipal Court</li> <li><a href="#">Claire Sussman</a>, Judge, Pierce County District Court</li> <li><a href="#">Robert Whaley</a>, Trustee, Eastern Washington University</li> <li><a href="#">Lucinda Whaley</a>, Commissioner, Washington State Parks and Recreation Committee</li> <li><a href="#">Palmer Robinson</a>, Superior Court Judge, King County</li> <li><a href="#">Bruce Dammeier</a>, Washington State Senator, 25<sup>th</sup></li> </ul>	Jennifer Hansen

	Legislative District <ul style="list-style-type: none"> <li>• <a href="#">Charles Quentin Powers</a>, Trustee, Edmonds Community College</li> <li>• <a href="#">Orin C. Smith</a>, Regent, University of Washington</li> <li>• <a href="#">Rebecca Stillings</a>, School Board Director, Rainier School District</li> <li>• <a href="#">Marc Daudon</a>, Executive Board Member, Energy NW</li> <li>• <a href="#">Matthew W. Williams</a>, District Court Judge, King County SE Division</li> <li>• <a href="#">Francios Forgette</a>, Regent, Washington State University</li> </ul>	
10:15 a.m.	<b>VII. E-Audit Update</b>	Andrea McNamara Doyle
10:25 a.m.	<b>VIII. Legislative Budget/Update</b>	Andrea McNamara Doyle
10:35 a.m.	<b>IX. Staff Reports</b> <ul style="list-style-type: none"> <li>• Executive Director</li> <li>• Chief Information Technology Officer</li> <li>• General Counsel</li> </ul>	Andrea McNamara Doyle Michael Smith Nancy Krier
10:45 a.m.	<b>Executive Session</b> <b>Discussion of pending and potential litigation with legal counsel. Possible action regarding pending litigation following the executive session.</b>	
11:00 a.m.	Adjourn	
<b>Notes:</b> <i>The Commission may deliberate in closed session on any enforcement matter on this agenda, or any matters listed in RCW 42.30.140.</i>		